

Bayfield County 4-H Leaders Association Meeting Minutes
Monday September 18, 6:30 pm
Iron River Community Center

- I. **Call meeting to order** – Coloney called the meeting to order at 6:35 p.m.
- II. **Pledges** – Coloney led pledges.
- III. **Roll Call** – Andy Tuttle, Rebecca Olby, Jeanette Pope, Kerri Bergquist, Peggy Golly, Dede Maki, Cindy Luzzatto, Coloney Mesik, Ian Meeker, Kaylie Lukas
- IV. **Secretary's Report**- July minutes, Maria Renz – Tabled – full minutes not available
- V. **Treasurers Report**- July-present, Andy Tuttle – Written report was submitted by Andy and he also reviewed it with the group. See submitted report. Also discussed – donations, scholarships, and bank signature cards. Motion to approve report by Dede, seconded by Cindy. Motion passed.
- VI. **Club Updates**
 - Gitche Gumee** – Election of officers, started the media specialist as a new officer. Club has a hayride scheduled for October, as well as the club's carnival.
 - Friendly Valley** – Club is planning an older youth activity for April, Welcome Party is scheduled for October as well as the corn maze. Members showed the club some of their fair projects during September's meeting.
 - Drummond Explores** – The club is planning their next meeting.
 - Ino Valley** – The club will be helping at water stops during the Whistle Stop Marathon.
 - Pine Creek** – The club has a picnic planned and wants to plan a welcome event. The club is planning a trip to the corn maze.
- VII. **Correspondence**
 - a. **Closing of Great Divide Club**

This club is dissolving. Club treasury funds were given to the Leader's Treasurer. Some families in this club may join Drummond Explorers.
- VIII. **Old Business**
 - a. **4-H Summer Camp invoice- presented by Kaylie** – This bill was discussed and explained. The Leaders' Association will review the costs for members & non-members before camp next year.
 - b. **Fair and Food Booth recap** – Received good feedback for this year. Waiting for all expenses to come in to determine profit.
 - c. **Older Member Awards- due 9/24** – One has been received so far. Kaylie will send out reminders to older 4-Hers about this due date.
 - d. **Club financial reports- Due Oct 1** – Clubs were reminded of this important deadline. Charters are due November 1st.
- IX. **New Business**
 - a. **Reenrollment on 4HOnline- open** - Leaders, please remind members and leaders to re-enroll soon.
 - b. **Leader training requirements & options** – This was discussed since it is part of the leaders' enrollment.

- c. **Club Charters- due 11/1** – Please submit these to Kaylie. Information was emailed to leaders.
- d. **Recognition Dinner 11/11**
 - i. **Location, date, time** – IR Community Center
 - ii. **Host club(s)** – Pine Creek with Ino Valley helping
 - iii. **Hall of fame recipient(s)** – Please nominate possible recipients
 - iv. **General plan & planning committee**
- e. **Annual Meeting November 2023**
 - i. **Discuss elections for Treasurer & Vice President** – Discussed. Please consider running for these positions.
 - ii. **Set meeting date & location.** – Monday, November 27, 2023 @ Eileen Town Hall @ 6:30 p.m.
- f. **Other**
 - Clubs may want to consider insurance for all participants (non-4-H members/4-H members) for any high-risk activities (sledding, hay rides, skiing, etc.) Contact Ian for more information. [Special Risk Division Activity Report Form | American Income Life \(ailife.com\)](#)
 - Hayrides might be available at White River Ag.
- X. Closings
 - a. Review decisions
 - b. Delegate tasks & assignments
 - c. Next meeting set Monday, November 27, 2023 @ Eileen Town Hall @ 6:30 p.m.
- XI. Adjourn – Motion to adjourn by Peggy, second by Cindy. Meeting adjourned by Coloney.

Minutes submitted by Dede Maki

State 4-H Reminders:

Fall Forum- 11/4-5, Register on 4HOnline by 10/2. Carpooling interest?

Arts Camp- 11/18-19, Register on 4HOnline by 9/30